

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91836 019 ***150.00

DOCUMENT # P02000096175

1. Entity Name
SUMMERTRUST INVESTMENTS, INC.



Principal Place of Business
1500 SAN REMO AVE., STE. 177
CORAL GABLES, FL 33146

Mailing Address
1500 SAN REMO AVE., STE. 177
CORAL GABLES, FL 33146

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
55-0795373

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BARED AND ASSOCIATES, PA
1500 SAN REMO AVE., STE. 177
CORAL GABLES, FL 33146

7. Name and Address of New Registered Agent

Name OTTO FENWARTH
Street Address (P.O. Box Number is Not Acceptable)
3952 Pinewood Ln
City Weston FL Zip Code 33331

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Otto Fenwarth DATE 4-30-03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME FENWARTH, OTTO
STREET ADDRESS 1500 SAN REMO AVE., STE. 177
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE D ☐ Delete
NAME PUYANA, MARIA M
STREET ADDRESS 1500 SAN REMO AVE., STE. 177
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME FENWARTH, OTTO
STREET ADDRESS 3952 Pinewood Ln.
CITY-ST-ZIP Weston, FL 33331

TITLE D ☒ Change ☐ Addition
NAME PUYANA, MARIA M
STREET ADDRESS 3952 Pinewood Ln
CITY-ST-ZIP Weston, FL 33331

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Otto Fenwarth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-03 954-389-0943

Date

Daytime Phone #

CP2E034 (10/02)